

South Dakota State Library  
Board Meeting  
Kneip Conference Room #3  
January 17, 2008 8:30am

**Members Present:** Eric Abrahamson, Linda Whitney, Tad Perry, Joan Upell, Judy Trzynka, Dan Siebersma and Dorothy Liegl

**Members Absent:** Roy Burr and Linda Daugaard (arrived during Executive Session)

**Others Present:** Quynn Verhelst, recording secretary; Greta Chapman, Rapid City Public Library; and Warren Wilson, SDLN.

**Call to Order** – Abrahamson

**Approval of Agenda**

A MOTION WAS MADE by Judy Trzynka and seconded by Linda Whitney to approve the agenda with additions. MOTION CARRIED

**Approval of Minutes**

Approval of December minutes deferred to April meeting.

A MOTION WAS MADE by Linda Whitney and seconded by Joan Upell to approve the October 17, 2007 minutes with corrections. MOTION CARRIED.

**Report of Chair** – Eric Abrahamson

Abrahamson commented on his visits to libraries around the state.

**Report of the State Librarian** – Dan Siebersma

- Newsbank update
  - Approved by Sr. IT
- Legislative Update
  - Meeting with the House of Education Committee this morning
  - Meeting yesterday with Joint Appropriations Committee
- Strategic Plan Review
  - Nothing to report

**SDLN Update** – Warren Wilson

Nina Mentzel (former Ellsworth AFB Librarian) has been hired as the Instructional Librarian/Assistant Director. Programmer Analyst position is currently being advertised.

Discussion on Aleph v18 issues, MetaLib, training in the Hills area, transition to a new system, electronic resources and Z39.50 compatibility.

**Unfinished Business**

**LSTA Rules changes** – Dorothy Liegl

- All projects have to focus on the six priorities, focusing on the delivery of services to the patron.

- Still covers SAIL (Solo Artist in Libraries) project
- All Braille and Talking Book services are covered
- Courier Services

**Not Allowed:**

- Training Trustee's or re-writing the Trustee Handbook
- Supplies and equipment
- Space (building)
- Publicity and Public Relations

**SDNA Update**

Database continues to be available and the number of user restrictions has been removed.

**Courier Costs/ILL**

Discussion of issues, mainly postage cost concerns.

**Gates Grants**

Beresford Public Library	5427.87
Brookings Public Library	1041.34
Britton Public Library	575.29
Custer County Library	2044.00
Hand County Library	1090.90
Madison Public Library	775.63
Mitchell Public Library	1141.72
North Sioux City Community Library	561.00
Scotland Community Library	1435.50
Siouxland Libraries	21380.73
Wessington Springs Public Library	2000.00
<b>TOTAL</b>	<b>35472.98</b>

A MOTION WAS MADE by Tad Perry and seconded by Linda Whitney for approve all grant requests. MOTION CARRIED.

**New Business**

PLA Conference and ALA Legislative Day Attendance were discussed.

**Recess** until after the House of Education Committee meeting at 9:45 am

A MOTION WAS MADE by Judy Trzynka and seconded by Tad Perry to enter into Executive Session at 10:40 am. MOTION CARRIED.

**Next Meeting** is April 8, 2008

A MOTION WAS MADE by Linda Daugaard and seconded by Joan Upell to adjourn. MOTION CARRIED

**Adjourn** 11:20am